

The Town of Bowers

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MEETING MINUTES

The meeting was called to order at 7:16 p.m., December 15, 2016 by Mayor, Ada Puzzo. Council members present: Patty Mabis, Shirley Pennington, and Bob McDevitt

The Pledge of Allegiance was recited in unison.

Minutes:

A motion was made by Patty Mabis, seconded by Bob McDevitt, to accept the previous month's minutes with one correction. Motion Carried.

Treasurer's Report:

The Treasurer report was given by Mayor Puzzo in Helena's absence.

A motion was made by Bob McDevitt, seconded by Shirley Pennington, to approve the profit and loss portion of the Treasurer's Report. Motion Carried. The Balance sheet was tabled until next month when Helena returns.

COMMITTEE REPORTS

Parks & Recreation: No Report

Planning: No Report

<u>Streets</u>: Bob presented the contract for Snow Removal which is the same price as last year. A motion was made by Patty Mabis, seconded by Ada Puzzo to go with the contract.

Motion carried.

Board of Adjustments: No Report

Zoning & Code Revisions:

Code Enforcement: No Report

OLD BUSINESS

<u>Drainage</u> – The application is in process. Bids should take place in January and construction should be complete by April.

<u>Property Appraisal – Katherine Reitmeier Property -</u> We need to see what the value of the property is and for now it will be put on the back burner as the drainage project will take priority.

<u>Beach Replenishment</u> – We need to find out if there is money in the bond bill for beach replenishment.

<u>Phragmites</u> – The contractor is ready to cut. Bob will contact those residents that are interested. It should be done next week.

<u>Crime Watch</u> – There is not enough interest for Bowers to have their own crime watch. All those that are interested are welcome to attend the meetings at the County Building in Dover.

<u>Church Street – Tree</u> – We are waiting on HUD approval for the bids. Bob explained what was going on with the tree on Church Street for a resident who was not present at a prior meeting.

NEW BUSINESS

There was a question asked about the brown sludge by the jetty and if there is anything that we can do to get rid of it. Bob said he will ask the contractor who is doing the phragmites if he has any suggestions.

Judy Martin discussed the Arctic Blast that will place on January 21st. The museum will have Hot Chocolate and Soup that day. On February 18th there will be a Spaghetti Dinner fundraiser for the museum. It will be held at Bowers Fire Hall.

Phil Pennington, Chief of Bowers Fire Company, discussed the Kubota that was on display tonight. There are funds available through grant money to purchase one of these for the Fire Company. This grant would have to run through the Town much like the solar panels. He was asking for support from the Town Council. Patty Mabis will work with the Fire Company to make this happen. Colin Bonini and Charles Postles will be involved as well.

There being no further business, a motion was made and seconded to adjourn the meeting at 8:00pm. Motion Carried. There were refreshments for the town residents to enjoy and fellowship until 9:00pm

Respectfully submitted,

Shirley A. Pennington Secretary